ASSEMBLY BILL

No. 1178

Introduced by Assembly Member Pacheco (Coauthors: Assembly Members Alanis, Nguyen, Michelle Rodriguez, and Blanca Rubio)

February 21, 2025

An act to amend Section 832.7 of the Penal Code, relating to peace officers.

LEGISLATIVE COUNSEL'S DIGEST

AB 1178, as introduced, Pacheco. Peace officers: confidentiality of records.

Existing law, the California Public Records Act, generally requires public records to be open for inspection by the public. Existing law provides numerous exceptions to this requirement. Under existing law, the personnel records of peace officers and custodial officers are confidential and not subject to public inspection. Existing law provides certain exemptions to this confidentiality, including the reports, investigations, and findings of certain incidents involving the use of force by a peace officer. Existing law authorizes an agency to redact the records disclosed for specified purposes including, among others, to remove personal data or information, as specified, and where there is a specific, articulable, and particularized reason to believe that disclosure of the record would pose a significant danger to the physical safety of the peace officer, custodial officer, or another person.

This bill would additionally require a law enforcement agency to redact records to remove the rank, name, photo, or likeness of specified people, including, among others, all duly sworn officers working an undercover assignment or who worked in an undercover assignment in

the past 24 months, all sworn personnel attached to a federal or state task force, and members of a law enforcement agency who received verified death threats to themselves or their families within the last ten years because of their law enforcement employment. By increasing duties on local law enforcement agencies to redact information, this bill would impose a state-mandated local program.

Existing constitutional provisions require that a statute that limits the right of access to the meetings of public bodies or the writings of public officials and agencies be adopted with findings demonstrating the interest protected by the limitation and the need for protecting that interest.

This bill would make legislative findings to that effect.

The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement.

This bill would provide that, if the Commission on State Mandates determines that the bill contains costs mandated by the state, reimbursement for those costs shall be made pursuant to the statutory provisions noted above.

Vote: majority. Appropriation: no. Fiscal committee: yes. State-mandated local program: yes.

The people of the State of California do enact as follows:

1 SECTION 1. Section 832.7 of the Penal Code is amended to 2 read:

3 832.7. (a) Except as provided in subdivision (b), the personnel 4 records of peace officers and custodial officers and records maintained by a state or local agency pursuant to Section 832.5, 5 6 or information obtained from these records, are confidential and 7 shall not be disclosed in any criminal or civil proceeding except 8 by discovery pursuant to Sections 1043 and 1046 of the Evidence 9 Code. This section does not apply to investigations or proceedings 10 concerning the conduct of peace officers or custodial officers, or an agency or department that employs those officers, conducted 11 by a grand jury, a district attorney's office, the Attorney General's 12 13 office, or the Commission on Peace Officer Standards and Training. 14 (b) (1) Notwithstanding subdivision (a), Section 7923.600 of 15 the Government Code, or any other law, the following peace officer or custodial officer personnel records and records maintained by 16

1 a state or local agency shall not be confidential and shall be made

2 available for public inspection pursuant to the California Public

3 Records Act (Division 10 (commencing with Section 7920.000)

4 of Title 1 of the Government Code):

5 (A) A record relating to the report, investigation, or findings of 6 any of the following:

7 (i) An incident involving the discharge of a firearm at a person8 by a peace officer or custodial officer.

9 (ii) An incident involving the use of force against a person by 10 a peace officer or custodial officer that resulted in death or in great 11 bodily injury.

(iii) A sustained finding involving a complaint that allegesunreasonable or excessive force.

(iv) A sustained finding that an officer failed to intervene against
 another officer using force that is clearly unreasonable or excessive.

16 (B) (i) Any record relating to an incident in which a sustained 17 finding was made by any law enforcement agency or oversight 18 agency that a peace officer or custodial officer engaged in sexual 19 assault involving a member of the public.

(ii) As used in this subparagraph, "sexual assault" means the
commission or attempted initiation of a sexual act with a member
of the public by means of force, threat, coercion, extortion, offer
of leniency or other official favor, or under the color of authority.

24 For purposes of this definition, the propositioning for or

25 commission of any sexual act while on duty is considered a sexual26 assault.

(iii) As used in this subparagraph, "member of the public" means
any person not employed by the officer's employing agency and
includes any participant in a cadet, explorer, or other youth program
affiliated with the agency.

31 Any record relating to an incident in which a sustained (C) 32 finding was made by any law enforcement agency or oversight 33 agency involving dishonesty by a peace officer or custodial officer 34 directly relating to the reporting, investigation, or prosecution of 35 a crime, or directly relating to the reporting of, or investigation of 36 misconduct by, another peace officer or custodial officer, including, 37 but not limited to, any false statements, filing false reports, destruction, falsifying, or concealing of evidence, or perjury. 38

39 (D) Any record relating to an incident in which a sustained 40 finding was made by any law enforcement agency or oversight

agency that a peace officer or custodial officer engaged in conduct 1 2 including, but not limited to, verbal statements, writings, online 3 posts, recordings, and gestures, involving prejudice or 4 discrimination against a person on the basis of race, religious creed, 5 color, national origin, ancestry, physical disability, mental disability, medical condition, genetic information, marital status, 6 7 sex, gender, gender identity, gender expression, age, sexual 8 orientation, or military and veteran status. 9 (E) Any record relating to an incident in which a sustained

finding was made by any law enforcement agency or oversight
 agency that the peace officer made an unlawful arrest or conducted
 an unlawful search.

(2) Records that are subject to disclosure under clause (iii) or
(iv) of subparagraph (A) of paragraph (1), or under subparagraph
(D) or (E) of paragraph (1), relating to an incident that occurs
before January 1, 2022, shall not be subject to the time limitations
in paragraph (11) until January 1, 2023.

18 (3) Records that shall be released pursuant to this subdivision 19 include all investigative reports; photographic, audio, and video evidence; transcripts or recordings of interviews; autopsy reports; 20 21 all materials compiled and presented for review to the district 22 attorney or to any person or body charged with determining 23 whether to file criminal charges against an officer in connection with an incident, whether the officer's action was consistent with 24 25 law and agency policy for purposes of discipline or administrative 26 action, or what discipline to impose or corrective action to take; 27 documents setting forth findings or recommended findings; and 28 copies of disciplinary records relating to the incident, including 29 any letters of intent to impose discipline, any documents reflecting 30 modifications of discipline due to the Skelly or grievance process, 31 and letters indicating final imposition of discipline or other 32 documentation reflecting implementation of corrective action. Records that shall be released pursuant to this subdivision also 33 34 include records relating to an incident specified in paragraph (1) 35 in which the peace officer or custodial officer resigned before the 36 law enforcement agency or oversight agency concluded its 37 investigation into the alleged incident. 38 (4) A record from a separate and prior investigation or

39 assessment of a separate incident shall not be released unless it is 40 in dependently subject to disclosure surgement to this subdivision

40 independently subject to disclosure pursuant to this subdivision.

1 (5) If an investigation or incident involves multiple officers, 2 information about allegations of misconduct by, or the analysis or 3 disposition of an investigation of, an officer shall not be released 4 pursuant to subparagraph (B), (C), (D), or (E) of paragraph (1), 5 unless it relates to a sustained finding regarding that officer that 6 is itself subject to disclosure pursuant to this section. However, 7 factual information about that action of an officer during an 8 incident, or the statements of an officer about an incident, shall be 9 released if they are relevant to a finding against another officer that is subject to release pursuant to subparagraph (B), (C), (D), 10

11 or (E) of paragraph (1).

(6) An agency shall redact a record disclosed pursuant to thissection only for any of the following purposes:

14 (A) To remove personal data or information, such as a home 15 address, telephone number, or identities of family members, other

16 than the names and work-related information of peace and custodial 17 officers.

(B) To preserve the anonymity of whistleblowers, complainants,victims, and witnesses.

(C) To protect confidential medical, financial, or other
information of which disclosure is specifically prohibited by federal
law or would cause an unwarranted invasion of personal privacy
that clearly outweighs the strong public interest in records about
possible misconduct and use of force by peace officers and
custodial officers.
(D) Where there is a specific, articulable, and particularized

reason to believe that disclosure of the record would pose a significant danger to the physical safety of the peace officer, custodial officer, or another person.

30 (*E*) To remove the rank, name, photo, or likeness of any of the 31 following people:

(i) All duly sworn peace officers working in an undercover
assignment, or having worked in an undercover assignment in the
past 24 months.

35 *(ii)* Sworn personnel attached to a federal or state task force.

36 (iii) Members of a law enforcement agency, both sworn or

37 non-sworn, who received verified death threats to themselves or

38 their families within the last ten years because of their law

39 enforcement employment.

(iv) Any law enforcement personnel assigned, as designated, to
 gather intelligence on or interdict terrorists.

3 (v) Family members of anyone listed in this subparagraph.

4 (7) Notwithstanding paragraph (6), an agency may redact a 5 record disclosed pursuant to this section, including personal 6 identifying information, where, on the facts of the particular case, 7 the public interest served by not disclosing the information clearly 8 outweighs the public interest served by disclosure of the 9 information.

10 (8) An agency may withhold a record of an incident described

11 in paragraph (1) that is the subject of an active criminal or 12 administrative investigation, in accordance with any of the

13 following:

14 (A) (i) During an active criminal investigation, disclosure may 15 be delayed for up to 60 days from the date the misconduct or use of force occurred or until the district attorney determines whether 16 17 to file criminal charges related to the misconduct or use of force, whichever occurs sooner. If an agency delays disclosure pursuant 18 19 to this clause, the agency shall provide, in writing, the specific basis for the agency's determination that the interest in delaying 20 21 disclosure clearly outweighs the public interest in disclosure. This 22 writing shall include the estimated date for disclosure of the 23 withheld information. 24 (ii) After 60 days from the misconduct or use of force, the

25 agency may continue to delay the disclosure of records or 26 information if the disclosure could reasonably be expected to 27 interfere with a criminal enforcement proceeding against an officer 28 who engaged in misconduct or used the force. If an agency delays disclosure pursuant to this clause, the agency shall, at 180-day 29 30 intervals as necessary, provide, in writing, the specific basis for 31 the agency's determination that disclosure could reasonably be 32 expected to interfere with a criminal enforcement proceeding. The writing shall include the estimated date for the disclosure of the 33 34 withheld information. Information withheld by the agency shall 35 be disclosed when the specific basis for withholding is resolved, 36 when the investigation or proceeding is no longer active, or by no 37 later than 18 months after the date of the incident, whichever occurs 38 sooner.

39 (iii) After 60 days from the misconduct or use of force, the 40 agency may continue to delay the disclosure of records or

information if the disclosure could reasonably be expected to 1 2 interfere with a criminal enforcement proceeding against someone 3 other than the officer who engaged in the misconduct or used the 4 force. If an agency delays disclosure under this clause, the agency 5 shall, at 180-day intervals, provide, in writing, the specific basis 6 why disclosure could reasonably be expected to interfere with a 7 criminal enforcement proceeding, and shall provide an estimated 8 date for the disclosure of the withheld information. Information 9 withheld by the agency shall be disclosed when the specific basis 10 for withholding is resolved, when the investigation or proceeding 11 is no longer active, or by no later than 18 months after the date of 12 the incident, whichever occurs sooner, unless extraordinary 13 circumstances warrant continued delay due to the ongoing criminal 14 investigation or proceeding. In that case, the agency must show 15 by clear and convincing evidence that the interest in preventing 16 prejudice to the active and ongoing criminal investigation or 17 proceeding outweighs the public interest in prompt disclosure of 18 records about misconduct or use of force by peace officers and 19 custodial officers. The agency shall release all information subject 20 to disclosure that does not cause substantial prejudice, including 21 any documents that have otherwise become available.

(iv) In an action to compel disclosure brought pursuant to Section 7923.000 of the Government Code, an agency may justify delay by filing an application to seal the basis for withholding, in accordance with Rule 2.550 of the California Rules of Court, or any successor rule, if disclosure of the written basis itself would impact a privilege or compromise a pending investigation.

(B) If criminal charges are filed related to the incident in which
misconduct occurred or force was used, the agency may delay the
disclosure of records or information until a verdict on those charges
is returned at trial or, if a plea of guilty or no contest is entered,
the time to withdraw the plea pursuant to Section 1018.

33 (C) During an administrative investigation into an incident 34 described in paragraph (1), the agency may delay the disclosure 35 of records or information until the investigating agency determines 36 whether the misconduct or use of force violated a law or agency 37 policy, but no longer than 180 days after the date of the employing 38 agency's discovery of the misconduct or use of force, or allegation 39 of misconduct or use of force, by a person authorized to initiate 40 an investigation.

1 (9) A record of a complaint, or the investigations, findings, or

2 dispositions of that complaint, shall not be released pursuant to

3 this section if the complaint is frivolous, as defined in Section 4 128.5 of the Code of Civil Procedure, or if the complaint is

5 unfounded.

6 (10) The cost of copies of records subject to disclosure pursuant

7 to this subdivision that are made available upon the payment of

8 fees covering direct costs of duplication pursuant to subdivision

9 (a) of Section 7922.530 of the Government Code shall not include

10 the costs of searching for, editing, or redacting the records.

11 (11) Except to the extent temporary withholding for a longer 12 period is permitted pursuant to paragraph (8), records subject to

period is permitted pursuant to paragraph (8), records subject todisclosure under this subdivision shall be provided at the earliest

14 possible time and no later than 45 days from the date of a request

15 for their disclosure.

16 (12) (A) For purposes of releasing records pursuant to this 17 subdivision, the lawyer-client privilege does not prohibit the 18 disclosure of either of the following:

(i) Factual information provided by the public entity to itsattorney or factual information discovered in any investigationconducted by, or on behalf of, the public entity's attorney.

(ii) Billing records related to the work done by the attorney so
long as the records do not relate to active and ongoing litigation
and do not disclose information for the purpose of legal
consultation between the public entity and its attorney.

(B) This paragraph does not prohibit the public entity from
asserting that a record or information within the record is exempted
or prohibited from disclosure pursuant to any other federal or state
law.

30 (13) Notwithstanding subdivision (a) or any other law, an agency 31 that formerly employed a peace officer or custodial officer may, 32 without receiving a request for disclosure, disclose to the public the termination for cause of that officer by that agency for any 33 34 disclosable incident, including those described in subparagraphs (A) to (E), inclusive, of paragraph (1). Any such disclosure shall 35 36 be at the discretion of the agency and shall not include any 37 information otherwise prohibited from disclosure. This paragraph 38 is declaratory of existing law.

39 (c) Notwithstanding subdivisions (a) and (b), a department or 40 agency shall release to the complaining party a copy of the

complaining party's own statements at the time the complaint is
 filed.

3 (d) Notwithstanding subdivisions (a) and (b), a department or
4 agency that employs peace or custodial officers may disseminate
5 data regarding the number, type, or disposition of complaints
6 (sustained, not sustained, exonerated, or unfounded) made against
7 its officers if that information is in a form which does not identify
8 the individuals involved.

9 (e) Notwithstanding subdivisions (a) and (b), a department or 10 agency that employs peace or custodial officers may release factual 11 information concerning a disciplinary investigation if the officer 12 who is the subject of the disciplinary investigation, or the officer's 13 agent or representative, publicly makes a statement they know to 14 be false concerning the investigation or the imposition of 15 disciplinary action. Information may not be disclosed by the peace 16 or custodial officer's employer unless the false statement was 17 published by an established medium of communication, such as 18 television, radio, or a newspaper. Disclosure of factual information 19 by the employing agency pursuant to this subdivision is limited to facts contained in the officer's personnel file concerning the 20 21 disciplinary investigation or imposition of disciplinary action that 22 specifically refute the false statements made public by the peace 23 or custodial officer or their agent or representative.

(f) (1) The department or agency shall provide writtennotification to the complaining party of the disposition of thecomplaint within 30 days of the disposition.

(2) The notification described in this subdivision is not
conclusive or binding or admissible as evidence in any separate
or subsequent action or proceeding brought before an arbitrator,
court, or judge of this state or the United States.

(g) This section does not affect the discovery or disclosure of
 information contained in a peace or custodial officer's personnel
 file pursuant to Section 1043 of the Evidence Code.

(h) This section does not supersede or affect the criminal
discovery process outlined in Chapter 10 (commencing with
Section 1054) of Title 6 of Part 2, or the admissibility of personnel
records pursuant to subdivision (a), which codifies the court
decision in Pitchess y, Superior Court (1074) 11 Col 2d 521

38 decision in Pitchess v. Superior Court (1974) 11 Cal.3d 531.

1 (i) Nothing in this chapter is intended to limit the public's right

2 of access as provided for in Long Beach Police Officers3 Association v. City of Long Beach (2014) 59 Cal.4th 59.

4 SEC. 2. The Legislature finds and declares that Section 1 of

5 this act, which amends Section 832.7 of the Penal Code, imposes

6 a limitation on the public's right of access to the meetings of public

7 bodies or the writings of public officials and agencies within the

8 meaning of Section 3 of Article I of the California Constitution.

9 Pursuant to that constitutional provision, the Legislature makes

10 the following findings to demonstrate the interest protected by this

11 limitation and the need for protecting that interest:

12 In order to actively protect law enforcement officers that

13 willingly risk their lives in dangerous and uncertain assignments

14 and who face life-threatening situations as they provide the 15 necessary umbrella of protection to the residents of the State of

necessary umbrella of protection to the residents of the State ofCalifornia by their service, it is necessary to limit access to these

records.

18 SEC. 3. If the Commission on State Mandates determines that

19 this act contains costs mandated by the state, reimbursement to

20 local agencies and school districts for those costs shall be made

21 pursuant to Part 7 (commencing with Section 17500) of Division

22 4 of Title 2 of the Government Code.

0